

North Gem School District #149
Rigor, Relevance, and Relationships Yields Character, Confidence, and Competence

$R^3 \rightarrow C^3$

School Board Regular Meeting

Agenda

February 13, 2023

Location: Ag Classroom

Executive Session: 5:00 p.m.

Regular Session: 6:30 p.m.

- I. CALL MEETING TO ORDER**
 - A. Determine if a quorum is present.
- II. APPROVAL OF AGENDA – Action Item**
- III. EXECUTIVE SESSION-** per Idaho Code 74-206 (1)(a)(d) – Action Item
 - I.C. 74-206 (1)**
 - (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of the individual are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 - (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- IV. PLEDGE OF ALLEGIANCE**
- V. PROGRAM SPOTLIGHT - Greenhouse**
- VI. NORTH GEM COWBOY SPIRIT**
- VII. COWBOY THAT MAKES A DIFFERENCE**
- VIII. PUBLIC INPUT**
- IX. ACTION ITEMS-** the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
 - A. Consent Agenda
 1. Meeting Minutes
 - a. January 16, 2023
 - b. January 26, 2023
 2. Accounts Payable January 31, 2023
 3. Payroll January 31, 2023
 4. Emergency Closure
 - B. Revised School Calendar 2022-2023
 - C. Nearpod Presentation and Request
 - D. Possible Removal of Policy #3281 Gender Identity and Sexual Orientation
 - E. Board Committees
 1. Student Handbook/Dress Code Committee Appointment
 - F. Personnel Recommendations
 1. Track Coach(es)
 2. Golf Coach(es)
 3. From Volunteer to Paid Coach Status for Assistant High School Girls Basketball Coach
- X. INFORMATION/DISCUSSION ITEMS-**
 - A. What's Right with North Gem
 - B. ISBA Day on the Hill
 - C. Policy Review
 1. Policy # 3500 Student Health/Physical Screenings/Examinations

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- 2. Policy # 3530 Suicide
- 3. Policy # 7240 Programs for Indian Children
 - a. Including 7240 Procedure Federal Impact Funds
- D. Board and Superintendent Committees
 - 1. Curriculum
- E. Department Reports
 - 1. Athletic Report
 - 2. Maintenance Report
 - 3. Transportation Report
 - 4. Food Service Report
- F. Leadership Reports
 - 1. Superintendent Shumway
- G. Finance Update/Reports
 - 1. Student Associated Accounts
 - 2. District Accounts
 - 3. Finalize Finance/Budget Workshop

XI. POSSIBLE AGENDA ITEMS – FOR FUTURE BOARD MEETING

- Policy Update and Review
- Job Descriptions
 - Teacher
- Long-range Facilities and Maintenance Plan
- ESSER Plan
- Strategic Plan
- Comp Time/Overtime Policy
- Snow Removal Options
- Lunch Fees
 - a la Carte
- Extra-curricular / Event Program Plan/Proposal
 - Possible positions
 - Event Staff
 - Budget/Funding

XII. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d) – *Action Item*

I.C. 74-206 (1)

(b) *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;*

(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;*

- Superintendent Evaluation

XIII. ADJOURN